

THE CORPORATION OF THE TOWN OF MATTAWA

The minutes of the regular meeting of Council held Monday, September 24th, 2012 at 7:00 p.m. in the Municipal Council Chambers.

Present: Mayor D. Backer
Councillor N. Walters
Councillor C. Lacelle
Councillor L. Mick
Councillor P. Dupras
Councillor L. Perreault
Councillor M. L. Arrowsmith
Wayne P. Belter, Clerk

*When a recorded vote is requested and the minutes indicate the recorded vote was "Unanimous" it means all Councillors present and noted above voted in favour unless otherwise indicated.

1. Meeting Called to Order
2. No Disclosure of Pecuniary Interest and Nature Thereof
3. Petitions & Delegations
4. Correspondence
5. No Questions/Comments about the Content of the Agenda
6. Municipal Report Number 651

Page No. 151

It is respectfully recommended to Council that the minutes of the Regular Meeting of Monday September 10, 2012 be adopted as circulated.

Carried

Page No. 152

It is therefore recommended that the Corporation Town of Mattawa approve the Request For Proposal from Mitchell Architects. Contracting with Mitchell Architects will only commence upon CIIF funding approvals.

Carried

Page No. 153

That Council accept the quote provided by J.G. Fitzgerald & Sons Ltd for the replacement of the roofing at the water plant and direct the Public Works Department to proceed with the work as soon as practical at the quoted price of \$19,950 + HST.

Carried

Page No. 154

Attached is the Cheque Report for the month of August 2012 which is submitted for your approval.

Carried

Page No. 155

That Mr. D. Burke is authorized to attend the Municipal Asset Management Plan Workshop in Sudbury October 11, 2012. Normal travel policy will apply.

Carried

Resolution Number 12-28

Moved by Councillor L. Mick

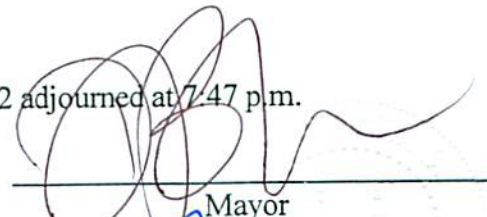
Seconded by Councillor L. Perreault

That the Municipal Report Number 651 be adopted.

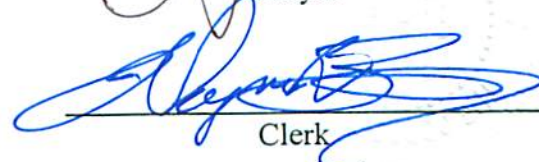
Carried

7. Committee Reports
8. Questions from the Floor
9. New/Old Business
10. 2/3 (Special Resolutions – not previously circulated)
11. In Camera (Closed) Session – No
12. Return to Regular Session – N/A
13. Adjournment

The regular meeting of Council Monday, September 24, 2012 adjourned at 7:47 p.m.



Mayor



Clerk